

ETHICS COMMISSION NOMINATING COMMITTEE
MINUTES
OCTOBER 26TH, 2020
HELD VIA ZOOM

PRESENT:

MARY ELLEN RHODERICK, LEAGUE OF WOMENS VOTERS, CHAIR
LUCY HOGAN, ALL SAINTS CHURCH
DR. ROGER SMITH, DC ROTARY CLUB
JAMES STANKER, ETHICS COMMISSION
LAURIE WARD, HOOD COLLEGE
SUSAN ROVIN, LEAGUE OF WOMENS VOTERS, NON PARTICIPATING SECRETARY

I. Meeting of the Frederick County Ethics Commission Nominating Committee was called to order at 7 PM by chair Mary Ellen Rhoderick. A motion to approve the agenda was made by Dr. Roger Smith and seconded by Lucy Hogan. The motion was unanimously approved.

II. Mary Ellen Rhoderick reviewed the nominating procedure and indicated that there were two candidates being considered.

III. Vote to go into closed session.

MOTION: Dr. Roger Smith moved at 7:15 PM to go into closed session to interview candidates for the Ethics Commission. Lucy Hogan seconded the motion and it was unanimously approved. The meeting was closed under General Provision Art.3-305(b)(1) "to discuss the appointment, employment, assignment, promotion, discipline, demotion, removal, resignation, or performance evaluation of appointees, employees or officials over whom this public body has jurisdiction."

IV. Vote to return to public session.

MOTION: Laurie Ward moved to to return to public session. Lucy Hogan seconded the motion and it was unanimously approved.

Mary Ellen Rhoderick indicated that both candidates appeared to be qualified. Laurie Ward commented that candidate two seemed to be more serious and that candidate one appeared to be a bit nervous.

RECOMMENDATION:

MOTION: Dr. Roger Smith moved that candidate two be appointed to a regular position and that candidate one be appointed as an alternate. Laurie Ward seconded the motion and it passed unanimously.

Dr. Roger Smith moved to adjourn. Laurie Ward seconded the motion which passed unanimously.

Respectfully submitted,
Susan Rovin
League of Women's Voters